

Entrusting the duties of Member of the Management Board for Restructuring

Current Report no. 105/2024 of 13 November 2024

Legal basis (selected in ESPI):

Article 56(1)(2) of the Act on Offerings – current and periodic information

The Management Board of PKP CARGO S.A. under restructuring (“Company”, “PKP CARGO”) hereby reports that the Company’s Supervisory Board on 13 November 2024 entrusted Mr. Pawel Milek, Member of the Supervisory Board, with performing the duties of Member of the Management Board for Restructuring.

Pursuant to the decision of the Supervisory Board of October 15, 2024, Mr. Pawel Milek was delegated to temporarily, i.e. from October 26, 2024 to January 25, 2025, perform the duties of a Member of the Company's Management Board and perform the duties of a Management Board Member in charge of Commerce. Pursuant to today's decision of the Company’s Supervisory Board, Mr. Pawel Milek will serve as Member of the Management Board in charge of Commerce and Member of the Management Board for Restructuring at PKP CARGO S.A. in restructuring.

Required declarations and professional bios of Mr. Pawel Milek the Company published in Current Reports no. 12/2024.

Legal basis:

§ 5 Sec. 5 of the Finance Minister’s Regulation of 29 March 2018 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.